

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

25th September 2023

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL
BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Voting Results of the 28th Annual General Meeting

With reference to the above, we enclose herewith the voting results of the 28th Annual General Meeting (AGM) of our company held on Friday, 22nd September 2023 as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format alongwith the Scrutinizer's report for remote e-voting and e-voting during the 28th AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

Encls.: as above



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. India.

Ph. : + 91 - 44 - 4296 5454

E-mail : info@pocl.com Web : www.pocl.com

CIN No.: L24294TN1995PLC030586 || GSTIN : 33AAACP5102D4Z4

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	
ISIN	INE063E01046
Name of the company	PONDY OXIDES & CHEMICALS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	04:05 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Krishna Sharan Mishra
Firms Name	KSM Associates
Qualification	CS
Membership Number	6447
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	22-09-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	15-09-2023
Total number of shareholders on record date	22316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	38
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of Board of Directors' and Auditors thereon;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	106543	207	99.8061	0.1939
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	106543	207	99.8061
Total		11624780	5702812	49.0574	5702605	207	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 5.00/- (i.e 50%) per equity share of Rs. 10/- each for the Financial Year ended 31st March 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public- Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	106732	18	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	106732	18	99.9831
Total		11624780	5702812	49.0574	5702794	18	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Anil Kumar Bansal (DIN: 00232223), who retires by rotation and being eligible, offers himself for reappointment:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	104808	1942	98.1808	1.8192
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	104808	1942	98.1808
Total		11624780	5702812	49.0574	5700870	1942	99.9659	0.0341
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ashish Bansal (DIN: 01543967) as Managing Director and fixing his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	106364	386	99.6384	0.3616
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	106364	386	99.6384
Total		11624780	5702812	49.0574	5702426	386	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Kumar Bansal (DIN: 00232223) as Whole-Time Director and fixing his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	104728	2022	98.1059	1.8941
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	104728	2022	98.1059
Total		11624780	5702812	49.0574	5700790	2022	99.9645	0.0355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing powers of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public- Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106698	1.7957	104507	2191	97.9465	2.0535
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106698	1.7957	104507	2191	97.9465
Total		11624780	5702760	49.0569	5700569	2191	99.9616	0.0384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. A. Vijay Anand (DIN: 06431219) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106750	1.7965	106442	308	99.7115	0.2885
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106750	1.7965	106442	308	99.7115
Total		11624780	5702812	49.0574	5702504	308	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5682756	5596062	98.4744	5596062	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5682756	5596062	98.4744	5596062	0	100.0000
Public-Institutions	E-Voting	16	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5942008	106748	1.7965	106520	228	99.7864	0.2136
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5942008	106748	1.7965	106520	228	99.7864
Total		11624780	5702810	49.0574	5702582	228	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To

Mr. Anil Kumar Bansal
Chairman – 28th Annual General Meeting of
Pondy Oxides and Chemicals Limited
4th Floor, KRM Centre,
No: 2, Harrington Road, Chetpet,
Chennai - 600031

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 28th Annual General Meeting of Pondy Oxides and Chemicals Limited ("the Company") held on Friday, 22nd September, 2023 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai represented by Mr. Krishna Sharan Mishra having Membership No. 6447 and CP No. 7039, have been appointed as Scrutinizer by Pondy Oxides and Chemicals Limited ("**the Company**") by resolution passed at the meeting of the Board of Directors held on 11th August, 2023 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 28th Annual General Meeting ("AGM") of Pondy Oxides and Chemicals Limited on Friday, 22nd September, 2023 at 03:00 p.m. through VC / OAVM.

The AGM Notice dated 11th August 2023, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notices on 29th August 2023 and on 31st August 2023 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" in compliance with

- (i) the circular of the Ministry of Corporate Affairs
- general circular 14/2020 dated 8th April 2020
 - general circular 17/2020 dated 13th April 2020
 - general circular 20/2020 dated 5th May 2020
 - general circular 02/2021 dated 13th January 2021
 - general circular 19/2021 dated 8th December 2021

Page 1 of 8

Company Secretaries | Trade Marks Attorneys | Insolvency Professionals

Office No.40, TNHB Complex, No.180, Luz Church Road, Chennai - 600 004. Ph: 91-44-4353 5195.
www.ksmassociates.net



- general circular 21/2021 dated 14th December 2021
- general circular 2/2022 dated 5th May 2022 and
- general circular 10/2022 dated 28th December 2022

(collectively referred to as “MCA Circulars”)

(ii) circulars of the Securities and Exchange Board of India (‘SEBI’)

- SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,
- SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021,
- SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and
- SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023

(collectively referred to as ‘SEBI Circulars’)

The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 19th September, 2023 till 5:00 p.m. on 21st September, 2023.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who could not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 28th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was Friday, 15th September 2023. As on that date, the Company had 23316 (Twenty-Three Thousand Three Hundred and Sixteen) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic

mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<https://www.pocl.com/wp-content/uploads/2023/08/28th-AGM-Notice-22-23.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 19th September 2023 till 5:00 p.m. on 21st September 2023.

The public notice released by the Company by way of advertisement on Tuesday, 29th August 2023 in English newspaper "Trinity Mirror" and in regional language newspaper "Makkal Kural" also confirmed regarding electronic despatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 21st September, 2023 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 21st September 2023, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. Sreenithi G S and Ms. Anu Mohta who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

Ordinary Business:

Agenda No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the reports of Board of Directors' and Auditors' thereon.

Type of Resolution: Ordinary Resolution

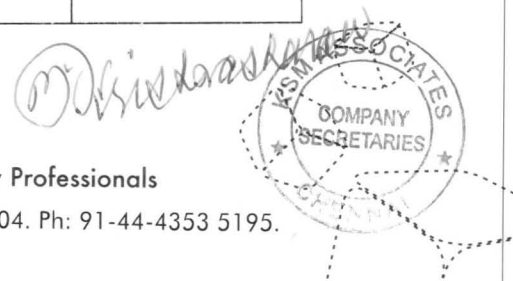
Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700939	207	-
Remote E-voting during the AGM	1666	0	-
Total	5702605	207	-
Total - % (approx)	99.996%	0.003%	-

Agenda No.2:

To declare Final Dividend of Rs. 5.00/- (i.e. 50%) per equity share of Rs. 10/- each for the Financial Year ended March 31, 2023.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5701128	18	-
Remote E-voting during the AGM	1666	0	-
Total	5702794	18	-
Total - % (approx)	99.9997%	0.0003%	-



Agenda No. 3

To appoint a Director in the place of Mr. Anil Kumar Bansal (DIN: 00232223), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700858	288	-
Remote E-voting during the AGM	12	1654	-
Total	5700870	1942	-
Total - % (approx)	99.97%	0.03%	-

Special Business:

Agenda No. 4

Re-appointment of Mr. Ashish Bansal (DIN: 01543967) as Managing Director and fixing his remuneration.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700760	386	-
Remote E-voting during the AGM	1666	0	-
Total	5702426	386	-
Total - % (approx)	99.993%	0.007%	-

Agenda No. 5:

Re-appointment of Mr. Anil Kumar Bansal (DIN: 00232223) as Whole-Time Director and fixing his remuneration.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700778	368	-
Remote E-voting during the AGM	12	1654	-
Total	5700790	2022	-
Total - % (approx)	99.96%	0.04%	-

Agenda No. 6:

To increase the borrowing powers of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5698903	2191	-
Remote E-voting during the AGM	1666	0	-
Total	5700569	2191	-
Total - % (approx)	99.96%	0.04%	-

Agenda No. 7:

Re-appointment of Mr. A Vijay Anand (DIN: 06431219) as Independent Director of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700838	308	-
Remote E-voting during the AGM	1666	0	-
Total	5702504	308	-
Total - % (approx)	99.995%	0.005%	-

Agenda No. 8:

To ratify the remuneration of the Cost Auditors for the Financial Year 2022-23.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5700916	228	-
Remote E-voting during the AGM	1666	0	-
Total	5702582	228	-
Total - % (approx)	99.996%	0.004%	-

All the Resolutions/Matters indicated in the notice to the said AGM stand passed under remote e-voting prior to AGM and e-voting during the AGM with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said AGM. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,
For KSM Associates, Company Secretaries



KRISHNA SHARAN MISHRA
Partner
FCS - 6447; CP - 7039



Place: Chennai
Dated: 22nd September, 2023
UDIN: F006447E001062590

Witness 1



Name : Sreenithi G S
Address : No.48, New Street,
Mylapore, Chennai
PIN-600004
Occupation: Service

Witness 2



Name : Anu Mohta
Address : No.20, Salai Street,
Mylapore, Chennai
PIN - 600004
Occupation: Service

